OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

SPECIAL MEETING CALLED BY THE MAYOR AUGUST 27, 2014

(Published August 29, 2014, in *Finance and Commerce*)

Council Vice President Glidden called the meeting to order at 10:00 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, Vice President Elizabeth Glidden.

Absent - President Barbara Johnson.

On motion by Quincy, seconded, the agenda was adopted.

The following reports were signed by Mayor Betsy Hodges on August 27, 2014.

REPORTS OF STANDING COMMITTEES

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee, having under consideration the Southwest Light Rail Transit Project (SWLRT), now recommends that the proper City officers be authorized to enter into and execute a Memorandum of Understanding between the City of Minneapolis and the Metropolitan Council on the Preservation of Kenilworth Corridor in Public Ownership and Control, as set forth in Petn No 277440.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: B. Johnson (1) The report was adopted.

T&PW - Your Committee, having under consideration the Southwest Light Rail Transit Project (SWLRT), now recommends that the proper City officers be authorized to enter into and execute a Memorandum of Understanding between the City of Minneapolis and the Hennepin County Regional Railroad Authority (HCRRA) regarding SWLRT, as set forth in Petn No 277440.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: B. Johnson (1) The report was adopted.

Vice President Glidden declared the meeting adjourned.

Casey Joe Carl, City Clerk

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TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277440)

Southwest Light Rail Transit (SWLRT) Project: a) Memorandum of Understanding with Metropolitan Council re preservation of Kenilworth Corridor in public ownership and control; and b) Memorandum of Understanding with Hennepin County Regional Railroad Authority.

FILED:

MAYOR (277441)

Southwest Light Rail Transit (SWLRT) Project: Letter calling a special City Council meeting for the purpose of voting on two Memoranda of Understanding which will preserve public ownership of land associated with the SWLRT Project.

Official Posting: 8/29/2014